

PRESS RELEASE

PR. No 283/2012

ECOBANK GHANA LIMITED (EBG) — APPOINTMENT OF AN EXECUTIVE DIRECTOR

EBG announces the appointment of **Mr. Morgan Fianko Asiedu** as an Executive Director of the bank effective Wednesday, September 19, 2012.

Employment Record:

• Sept. 2012 – date : Ecobank Ghana Ltd - Executive Director

Legal, Human Resource

and Compliance

• July 2010 – Aug. 2012 : Ecobank Transnational

Incorporated (ETI) - Group General Council/

Company Secretary

• Oct. 1998 – June 2010: Ecobank Ghana Ltd - Company Secretary/

Head – Legal Department

• Jan. 1996 – Sept. 1998: Ecobank Ghana Ltd - Senior Legal Officer

• Feb. 1992 – Dec. 1995: Ecobank Ghana Ltd - Legal/Credit Administration

Sept. 1990 – Jan. 1992 : Hencil Chambers - Legal Officer
Sept. 1989 – Aug. 1990: Legal Aid Board - Legal Officer

Issued in Accra, this 15th day of October, 2012.

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Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, EBG
- 4 GCB Registrars, (Registrars for EBG shares)
- 5. GSE Securities Depository
- 6. SEC
- 7. GSE Council Members
- 8. GSE Notice Board

For enquiries, contact:

General Manager/Head of Listings, GSE on 669908, 669914, 669935 *JEB